

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: Plot No. 16(P), 17-28 & 29(P) Seepz, MIDC, Andheri (E) Mumbai City MH
400096 Tel No. 40707070 fax : 91282922258 Email Id : cmseepz@gmail.com : Website:
www.minalindustrieslimited.in

April 1, 2022

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Proceeding of Extraordinary General Meeting (EGM) of the members of the Company held on Thursday, March 31, 2022. through Video Conferencing "VC"/Other Audio-Visual Means ("OAVM")

Ref: Minal Industries Limited Scrip Code: 522235.

Dear Sir,

This is to inform you that the EGM of the Company was held on Thursday, March 31, 2022 at 5.00 a.m. through Video Conferencing / Other Audio-Visual Means. In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Proceedings of the EGM.

Also enclosed herewith Scrutinizer Report.

Please take the above intimation on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Minal Industries Limited.



Shrikant J. Parikh
Managing Director
DIN:00112642

Encl: as above

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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON Thursday MARCH 31, 2022 The Extra-Ordinary General Meeting (EGM) of the members of MINAL INDUSTRIES LIMITED was held today i.e. Thursday, March 31, 2022 at 5.00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, and 20/ 2021 dated December 08, 2021 respectively (“MCA Circulars”) issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Mr. Piyush Talyani, Company Secretary of the Company commenced the meeting by welcoming all members at Extra-Ordinary General Meeting, who were participating in the Meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and he also briefed the general instructions regarding the participation in the meeting through video conferencing.

Mr. Shrikant J. Parikh, Chairman & Managing Director, Chaired the Meeting.

The Chairman called the meeting to order as requisite quorum was present and welcomed the directors, members and invitees present. He informed the members that the EGM was being conducted through VC I OAVM through National Securities Depositories Limited ('NSDL') in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice convening the EGM was taken as read as the same had already been circulated to the members.

The Company Secretary informed the members that the documents mentioned in the EGM Notice were open for inspection electronically.

Further Company secretary announced Kindly note that in the Resolution No.12 Rs.20,00,000/- p.a. should be read in stated of Rs.5,00,00,000/- p.a. other contents will remain same. apologies for the same.

It was also informed that Subsequent to the MCA circular of 8th April 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the body corporate is entitled to appoint authorized representatives to attend the EGM through VC, other audio/video means and participate and cast their votes through e-voting. The registered office of the company situated at Office Plot No.16(P), 17-28 & 29 (P) Seepz, MIDC, Andheri (E), Mumbai - 400096, shall be deemed as the venue for this EGM and proceedings of the EGM shall be deemed to be made here at registered office of the Company.

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He further informed that Pursuant to the provisions of Companies Act 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), the company had advertised Notice of Extra-Ordinary General Meeting. The Company has provided facility for voting by electronic means to all its members to enable cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the company has tied up with the e-voting system of NSDL for facilitating E-voting as the authorized agency.

It was further informed that the remote e-voting facility commenced from 9.00 A.M. on Sunday, March 27, 2022 and ends on Wednesday, March 30, 2022 at 5.00 P.M. to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. March 24th 2022.

The Chairman further informed the members that the Company had appointed Mr. Prakash Naringrekar, Designated Partner, of HSPN & Associates LLP Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting as well as e-voting at the EGM.

The Chairman further informed the Members that since this EGM was being held through Video Conferencing and the resolutions mentioned in the Notice of the EGM had already been put to vote through remote e-voting, therefore, there was no need to propose or second the resolutions. The Chairman addressed the Members and the summary of the resolutions put up for members' approval were as under:

The following items of businesses, as per the Notice convening the EGM of the Company, were transacted at the meeting:

1. Re-appointment of Mr. Shrikant J. Parikh [DIN: 00112642], Managing Director.
2. Approval of Material Related party transactions to be entered with Selection Inc(USA)., for the Financial Year 2022 to Financial Year 2026.
3. Approval of Material Related party transactions to be entered with Minal Exim Private Limited (MEPL, for the Financial Year 2022 to Financial Year 2026.
4. Approval of Material Related party transactions to be entered with Minal Electrical & Engineering, for the Financial Year 2022 to Financial Year 2026.
5. Approval of Material Related party transactions to be entered with Minal Infojewels Ltd for the Financial Year 2022 to Financial Year 2026.
6. Approval of Material Related party transactions to be entered with Minal Infracons Private Limited, for the Financial Year 2022 to Financial Year 2026.

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7. Approval of Material Related party transactions to be entered with Minal infrastructure & properties Private Limited., for the Financial Year 2022 to Financial Year 2026.
8. Approval of Material Related party transactions to be entered with Minal Lifestyles Private Limited (MLPL), for the Financial Year 2022 to Financial Year 2026.
9. Approval of Material Related party transactions to be entered with Clicks metro Online Private Limited, for the Financial Year 2022 to Financial Year 2026.
10. Approval of Material Related party transactions to be entered with M/S RSBL Jewels Partnership for the Financial Year 2022 to Financial Year 2026.
11. Approval of Material Related party transactions to be entered with M/S C. Mahendra Jewels USA., for the Financial Year 2022 to Financial Year 2026
12. Approval of Material Related party transactions to be entered with Mr. Shrikant J. Parikh, Managing Director., for the Financial Year 2022 to Financial Year 2026.

The Company Secretary then invited queries from the members, who had registered themselves as a speaker.

The Chairman responded to the queries of the Members and provided clarifications.

It was further informed that the consolidated results of e-voting i.e. remote e-voting and evoting process during the EGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at www.minalindustrieslimited.in

The scrutinizers' report was received on March 30, 2022 and accordingly all the resolutions as set out in the notice of EGM dated March 5 2022, were passed unanimously.

The Meeting was concluded at 5:30 p.m. with the vote of thanks to the members, Directors, Auditors, and others for attending EGM.

Thanking you
Yours truly,
For Minal Industries Limited



Mr. Shrikant J. Parikh
[DIN: 00112642],
Managing Director

SCRUTINIZER'S REPORT

March 31, 2022

To,
The Chairman,
MINAL INDUSTRIES LIMITED
Plot No. 16(P), 17-28 & 29(P) Seepz, MIDC,
Andheri (E) Mumbai MH 400096.

Reference: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of Extra Ordinary General Meeting held on **Thursday the 31 March 2022** in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

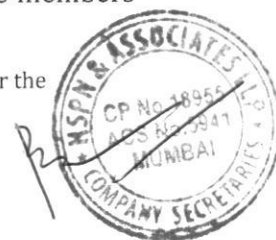
- A. I, Mr. Prakash Naringrekar, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated March 5, 2022 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of Extra General Meeting (hereinafter referred as EGM) held on Thursday the 31 March 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolution mentioned in the notice of Extra Ordinary General Meeting dated March 5, 2022.

The voting rights were reckoned as on March 24, 2022 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the EGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, and 20/ 2021 dated December 08, 2021 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force), wherein physical attendance of Members was not required and the facility to appoint proxy to attend and cast vote for the members was not available at the EGM.

Consolidated Report of Scrutinizer on E-voting by the Members of MINAL INDUSTRIES LIMITED for the Extra Ordinary General Meeting held on 31.03.2022



- C. I have also attended the EGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by Central Depository Services (India)Limited (CDSL) for the purpose of E-voting by the members of the Company from Sunday March 27, 2022 at IST 9.00 a.m. and ended on Wednesday, March 30, 2022 at IST 5.00 p.m. The E-voting facility was also offered during the course of EGM for the members who had not voted on the resolutions through remote E-voting facility, the CDSL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during EGM were thereafter unblocked and counted after the conclusion of the voting at the EGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Extra-Ordinary General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the EGM tendered therein based on the data downloaded from the CDSL E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to EGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the EGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:



Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
<u>Item No. 1- Special Resolution:</u> Re-appointment of Mr. Shrikant J. Parikh [DIN: 00112642), Managing Director.	13,981	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the Special Resolution as contained in Item No. 1 is passed unanimously.

*Promoters being interested, they did not participate in the aforesaid resolution.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
<u>Item No. 2</u> <u>Ordinary</u> <u>Resolution:</u> Approval of Material Related party transactions to be entered with Selection Inc(USA)., for the Financial Year 2022 to Financial Year 2026.	13,981	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously.

*Promoters being interested, they did not participate in the aforesaid resolution.



	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<u>Item No. 3</u> <u>Ordinary</u> <u>Resolution:</u> Approval of Material Related party transactions to be entered with Minal Exim Private Limited (MEPL, for the Financial Year 2022 to Financial Year 2026	13,981	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed unanimously

*Promoters being interested, they did not participate in the aforesaid resolution.



	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<u>Item No. 4</u> <u>Ordinary</u> <u>Resolution:</u> Approval of Material Related party transactions to be entered with Minal Electrical & Engineering, for the Financial Year 2022 to Financial Year 2026.	13,981	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the Ordinary Resolution as contained in Item No.4 is passed unanimously

*Promoters being interested, they did not participate in the aforesaid resolution.



	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<u>Item No. 5</u> <u>Ordinary</u> <u>Resolution:</u> Approval of Material Related party transactions to be entered with Minal Infojewels Ltd for the Financial Year 2022 to Financial Year 2026	13,981	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed unanimously

*Promoters being interested, they did not participate in the aforesaid resolution.



	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<u>Item No. 6</u> <u>Ordinary</u> <u>Resolution:</u> Approval of Material Related party transactions to be entered with Minal Infracons Private Limited, for the Financial Year 2022 to Financial Year 2026	13,981	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 6 is passed unanimously

*Promoters being interested, they did not participate in the aforesaid resolution.



	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<u>Item No. 7</u> <u>Ordinary</u> <u>Resolution:</u> Approval of Material Related party transactions to be entered with Minal infrastructure & properties Private Limited., for the Financial Year 2022 to Financial Year 2026	13,981	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes “for” and “against.

Thus, based on the Results, the Ordinary Resolution as contained in Item No.7 is passed unanimously

*Promoters being interested, they did not participate in the aforesaid resolution.



	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<u>Item No. 8</u> <u>Ordinary</u> <u>Resolution:</u> Approval of Material Related party transactions to be entered with Minal infrastructure & properties Private Limited., for the Financial Year 2022 to Financial Year 2026	13,981	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 8 is passed unanimously

*Promoters being interested, they did not participate in the aforesaid resolution.



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	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<u>Item No. 9</u> <u>Ordinary</u> <u>Resolution:</u> Approval of Material Related party transactions to be entered with Clicks metro Online Private Limited, for the Financial Year 2022 to Financial Year 2026	13,981	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against."

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 9 is passed unanimously

*Promoters being interested, they did not participate in the aforesaid resolution.



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	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<u>Item No. 10</u> <u>Ordinary</u> <u>Resolution:</u> Approval of Material Related party transactions to be entered with M/S RSBL Jewels Partnership for the Financial Year 2022 to Financial Year 2026.	13,981	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 10 is passed unanimously

*Promoters being interested, they did not participate in the aforesaid resolution.



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	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<u>Item No. 11</u> <u>Ordinary</u> <u>Resolution:</u> Approval of Material Related party transactions to be entered with M/S C. Mahendra Jewels USA., for the Financial Year 2022 to Financial Year 2026.	13,981	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 11 is passed unanimously

*Promoters being interested, they did not participate in the aforesaid resolution.



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	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	
<u>Item No. 12</u> <u>Ordinary</u> <u>Resolution:</u> Approval of Material Related party transactions to be entered with Mr. Shrikant J. Parikh, Managing Director., for the Financial Year 2022 to Financial Year 2026.	13981	100%	0.00	0.00	0.00

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 12 is passed unanimously

*Promoters being interested, they did not participate in the aforesaid resolution.

** .As announced in the meeting, there was error in the resolution No.12. The Amount to be read as Rs.20,00,000/- (Rupees Twenty Lacs) p.a. instead of Rs.5 Crores p.a. hence report is complied accordingly.



- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Bombay Stock Exchanges, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: March 31, 2022

Place: Mumbai

ICSI UDIN: A005941C003460348

Peer Review Certificate No. P2007MH004300


31/03/2022


Name: Mr. Amar Dhoptkar

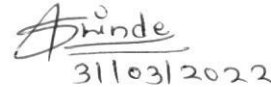
Witness 1

Address: B.D.D. Chawl - 1A
Room No. 74, J. R.
Boricha Marg.
400012



For HSPN & ASSOCIATES LLP,
Company Secretaries,


Mr. Prakash Naringrekar
Designated Partner
ACS. - 5941
CP No. - 18955


31/03/2022

Name: Ms. Shweta Shinde.

Witness 2

Address: Shiv Shankar Nagar,
Salt Per Road Wadala,
Mumbai No - 400037.